

RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: MARCH 14, 2006

- CALL TO ORDER

MINUTES:

PRESENT: COUNCILMEMBERS TARKANIAN and ROSS

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:04)

1-1

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: MARCH 14, 2006

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐ **CONSENT**

☒ **DISCUSSION**

SUBJECT:

NEW BILL:

Bill No. 2006-13 - Annexation No. ANX-10579 - Property location: On the southeast corner of Roberta Lane and Apricot Lane; Petitioned by: St. Thomas Catholic Church; Acreage: 2.5 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact:

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Roberta Lane and Apricot Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 14, 2006) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2006-13 and Location Map

MOTION:

COUNCILMAN ROSS recommended Bill 2006-13 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.

MINUTES:

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated the item involved a routine annexation that was petitioned by the property owner. It is in order and recommended for approval.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:05 - 4:06)

1-7

AGENDA SUMMARY PAGE
RECOMMENDING COMMITTEE MEETING OF: MARCH 14, 2006

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐ **CONSENT**☒ **DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2006-14 - Exempts retail business licensees from secondhand dealer licensing requirements when they are buying, selling or trading used compact discs, digital video discs, video games, videotapes, cassettes or sound recordings which were purchased (or received as trade-ins) from their retail customers, provided that such transactions resulted in the retail customers only receiving credit toward their purchase or rent of new or used items of the same kind from the licensees. Sponsored by: Councilwoman Lois Tarkanian

Fiscal Impact:☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will permit retail business licensees, without first being licensed as secondhand dealers, to buy, sell or rent used compact discs, digital video discs, video games, videotapes and cassettes or sound recordings which were purchased (or received as trade-ins) from their retail customers, in consideration for which the retail customers only received credit toward their purchase or rent of new or used items of the same kind from the licensees.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

1. Bill No. 2006-14
2. Business Impact Statement

MOTION:

COUNCILMAN ROSS recommended Bill 2006-14 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.

MINUTES:

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

JIM DiFIORE, Manager, Business Services, explained that the bill is being proposed to allow video stores the opportunity to accept certain items as a trade-in for store credit. Presently, the bill for secondhand licensing allows the licensed secondhand dealer to accept used articles as a trade-in or credit upon purchase of a new article. An attempt to change this was made approximately three and a half years ago through a bill amendment, but it failed, due to concerns with certain popular video machines being stolen and traded in for cash. However, the list of items has since been curtailed to allow trade-ins strictly for store credit and not cash. MR. DiFIORE added that this bill would also assist businesses in expanding their customer base. He respectfully requested approval.

RECOMMENDING COMMITTEE MEETING OF: MARCH 14, 2006

MINUTES - Continued:

COUNCILWOMAN TARKANIAN commented that neighborhoods do appreciate having this type of business.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:06 - 4:09)

1-40

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: MARCH 14, 2006

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

None.

(4:09)

1-145

THE MEETING ADJOURNED AT 4:09 P.M.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk
March 15, 2006